

June Board Meeting

Jun 22, 2023, 12:00 – 1:00 PM (America/New_York)

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NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JUNE 22, 2023

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **12:00 p.m.**

Joe Capuano
Eleanor Rances
Adeleine Mannion
James Zamer
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held May 25, 2023 **(Roll Call Vote Required)**
3. COMMUNICATIONS
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR **(Roll Call Vote Required)**
6. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to approve the Eastern Bank CD #10226442 renewal for 4.33% for the 1-year term. **(Roll Call Vote Required)**
 - (b) Consideration of request by the Executive Director to approve the Middlesex Federal Savings Bank CD #98415336 renewal for 3.75% for the 1 year-term. **(Roll Call Vote Required)**
 - (c) Consideration of request by the Executive Director to approve the opening of a new TD Bank CD in the amount of \$100,000 from Bryant Manor at 3.75% for the 1 year-term. **(Roll Call Vote Required)**
 - (d) Consideration of request by the Executive Director to enter into a contract with The Hatch Group, Inc. from Milford, MA. to complete Administration Building and Courtyard Site Improvements, FISH #274151 for the sum of **\$243,300.00. (Roll Call Vote Required)**

- (e) Consideration of request by the Executive Director to approve Certificate of Substantial Completion to Aalanco Service Corp. for the Capen Court Chiller Replacement Project. **(Roll Call Vote Required)**
 - (f) Consideration of request by the Executive Director to approve the Final Completion and Payment of **\$12,495.00** to Aalanco Service Corp. for SHA Job #2207, Capen Court Chiller Replacement. **(Roll Call Vote Required)**
 - (g) Consideration of request by the Executive Director to approve Change Order #01 from Corolla Roofing to add 1 additional roof replacement for the Mystic River Replacement Phase 5. The sum of this change order is **\$26,000.00**. **(Roll Call Vote Required)**
 - (h) Consideration of request by the Executive Director to approve the Bryant Manor Tenant Selection Plan. **(Roll Call Vote Required)**
7. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Scheduling for next Regular Board Meeting: TBD
8. ADJOURNMENT **(Roll Call Vote Required)**